

SECRET

PROCIB-M-37

5 June 1962

UNITED STATES INTELLIGENCE BOARD
COMMITTEE ON PROCUREMENT OF FOREIGN PUBLICATIONS

Minutes of the Thirty-seventh Meeting, 29 May 1962

Executive Session

MEMBERS PRESENT

AIR - Capt. A. A. Restum
ARMY - Mr. Richard W. Bauer
CIA - Mr. Walter Pforzheimer, Acting Chairman
- [REDACTED] Secretary

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OTHERS PARTICIPATING

ARMY - Mr. Edward C. Vogel
CIA - [REDACTED]
STATE - Mr. S. D. Zagorski

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1. Attendance. A quorum was not present for the meeting. The members from CIA, Army (plus Army Map Service) and Air Force were present, together with an alternate from State. The Acting Chairman expressed strong disappointment at the sparse attendance, particularly in view of the fact that the Annual Report to USIB was up for discussion. The Acting Chairman said that he takes the position that the meetings are scheduled well in advance and therefore regular members should plan to be in attendance in the absence of an overriding emergency. The Acting Chairman also pointed out the discourtesy of the absent members to those who were present, as the absence of a quorum made it impossible to have a full discussion of the annual report at this meeting.

2. Letter from the National Agricultural Library. Copies being distributed with these Minutes.

25X1A 3. Operations Memorandum from [REDACTED] Copies being distributed with these Minutes.

4. Discussion of the PROCIB Fourth Annual Report. The first draft of the Annual Report was revised at this meeting. Copies of the second draft are being distributed

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with these Minutes. All members are requested to phone in their comments and/or concurrence to the Secretary's Office, Code 143, Ext. 5301, as soon as possible.

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Secretary

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